

Message Text

UNCLASSIFIED

PAGE 01 TEL AV 04799 011404Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-07 /018 W
-----024187 011923Z /43
R 011233Z JUL 77
FM AMEMBASSY TEL AVIV
TO USDOC WASHDC
INFO SECSTATE WASHDC 6999

UNCLAS TEL AVIV 4799

USDOC

DEPT STATE PASS EXCON

E.O. 11652: N/A
TAGS: BBSR, MILI, IS
SUBJECT: WTDR/FTI LAVI SPORT & WEAPONS (NAHARIYA) LTD.
(REQUESTED AS S&G LAVI TRADING CO.)

REF: A) STATE 115883 B) STATE 124903

1. ISRAEL 2. CNTRY CODE: 508 3. SER.NO.: N/A
4. LAVI SPORT & WEAPONS (NAHARIYA) LTD.
- 4A. CODE: K 4B. CODE: A
5. P.O.B. 257, HADEFEL SQUARE
6. NAHARIYA, ISRAEL
7. ESTABL: 1964 8. EMPL: 10 9. SIZE: (21-X) SMALL
10. REPUTATION: (22-X) FAIR
11. SELLS PRODUCTS LOCALLY AND ABROAD
12. RPT. DATE: 07/77
- 13A. 34820/5 IMP. SMALL ARMS AMMUNITION
- 13B. 34842/5 IMP. SMALL ARMS
- 13C. 39490/5 IMP. SPORTING AND ATHLETIC GOODS, N.E.C.
14. CONTACT: SHLOMO LAVI TITLE: MGR.
15. CABLE: N/ANN 16. TELEX: N/A
17. TEL: 04-920710 AND 921720

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18. FINANCIAL REFS: N/A
19. TRADE REFS: N/A
20. FOREIGN FIRMS REP.: N/A
21. PRIVATE LIMITED COMPANY EGISTERED IN JUNE 1977,
SUCCEEDING PARTNERSHIP FOUNDED IN 1974 UNDER NAME
"S & G LAVI TRADING CO.", BETWEEN PRESENT SHARE-
HOLDERS, WHICH IN TURN SUCCEDED ENTERPRISE STARTED

IN 1964 BY SHLOMO LAVI. SHARES HELD BY SHLOMO AND GAVRIEL (SON) LAVI. SUBJECT IMPORTS SPORTS EQUIPMENT, WEAPONS AND AMMUNITION. MADE AN EXPORT OF DECORATIVE STONES TO W.GERMANY AND FINLAND AND IS ABOUT TO EXPORT 10,000 BEACH MATS TO THE U.S. IMPORTS FROM EUROPE ON L/C BASIS. AUTHORITIES REPORT THAT IN AN INTERVIEW WITH SHLOMO LAVI HE STATED THAT SALES FOR YEAR ENDING MARCH 31, 1977 WERE IL 10 MILLION (IL 9.41 EQUALS US\$1), BUT OTHER SOURCES EXPRESSED RESERVED OPINION ON THIS FIGURE AND BELIEVE SALES WERE SUBSTANTIALLY LOWER. MANAGEMENT KNOWN TO HAVE GOOD RESOURCES OUTSIDE BUSINESS BUT DIFFICULT TO NEGOTIATE WITH AND HAS NOT ALWAYS MET COMMITMENTS AS AGREED. MEANS REPORTEDLY ADEQUATE FOR SMOOTH OPERATIONS. EXACT FINANCIAL CONDITION AND TREND NOT CLEAR. ACCORDING TO MANAGEMENT TOTAL INVESTMENT AMOUNTS TO IL 2.5 MILLION COVERED MAINLY BY OWN RESOURCES AND BANK CREDITS. MAINTAINS NORMAL RELATIONS WITH BANK AND CREDIT AVAILABLE UNDER FULL COVER. POST CONSIDERS SUBJECT TRADE CONTACT FOR U.S. FIRMS ON SECURED BASIS ONLY.

22. PREPARED BY: A. YAACOV APPROVED BY: R.RUEDA, JR.
AT: AMEMBASSY, TEL AVIV
LEWIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SMALL ARMS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TELAV04799
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770235-1145
Format: TEL
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770796/aaaadfoc.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b3e2f071-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 115883, 77 STATE 124903
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Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Oct-2004 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1978635
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI LAVI SPORT & WEAPONS (NAHARIYA) LTD. (REQUESTED AS S&G LAVI TRADING CO.)
TAGS: BBSR, MILI, IS
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/b3e2f071-c288-dd11-92da-001cc4696bcc
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